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MINUTES OF RDA REGULAR MEETING – JUNE 2, 2009

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JUNE 2, 2009, AT 6:58 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Carolynn Burt
Dennis J. Nordfelt
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Craig Black, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Corey Rushton who stated today was his wedding anniversary and related a humorous conversation with the Mayor's wife regarding how to have a successful marriage.

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1340 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5, 2009**

The Board read and considered the Minutes of Regular Meeting held May 5, 2009. There were no changes, corrections or deletions.

After discussion, Ms. Burt moved to approve the Minutes of the Regular Meeting held May 5, 2009, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

1341 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MAY 12, 2009**

The Board read and considered the Minutes of the Special Regular Meeting held May 12, 2009. There were no changes, corrections or deletions.

After discussion, Ms. Burt moved to approve the Minutes of the Special Regular Meeting held May 12, 2009, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

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APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MAY 19, 2009

The Board read and considered the Minutes of the Special Regular Meeting held May 19, 2009. There were no changes, corrections or deletions.

After discussion, Ms. Burt moved to approve the Minutes of the Special Regular Meeting held May 19, 2009, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

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PUBLIC HEARING, ADOPTION OF FY 2009-2010 BUDGET

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding adoption of the annual Budget for the West Valley City Redevelopment Agency for the fiscal year commencing July 1, 2009 and ending June 3, 2010. He discussed proposed Resolution No. 09-12 to be considered by the Board subsequent to the public hearing, as follows:

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-12 which would adopt the annual Budget for the West Valley City Redevelopment Agency for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

Mr. Pyle stated the Agency had previously adopted a Tentative Budget which had been made available for public inspection during regular office hours in the City Recorder's Office, and had given notice of a hearing to receive public comment before adopting the Final Budget for FY 2009-2010.

Chairman Rushton opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Rushton closed the public hearing.

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ACTION: RESOLUTION NO. 09-12, ADOPT ANNUAL BUDGET FOR WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2009 AND ENDING JUNE 30, 2010

The Board previously held a public hearing regarding proposed Resolution No. 09-12 which would adopt the annual Budget for the West Valley City Redevelopment Agency for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

After discussion, Mr. Nordfelt moved to approve Resolution No. 09-12, a Resolution Adopting the Annual Budget for the West Valley City Redevelopment Agency for the Fiscal Year Commencing July 1, 2009 and Ending June 30, 2010. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

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RESOLUTION NO. 09-13, APPROVE LISTING AGREEMENT WITH COLDWELL BANKER COMMERCIAL FOR WEST VALLEY CITY CENTER

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-13 which would approve a Listing Agreement with Coldwell Banker Commercial for the West Valley City Center.

Mr. Pyle stated Coldwell Banker Commercial was a very large commercial brokerage with valuable contacts and clients. He further stated Coldwell Banker Commercial had approached the Agency with potential tenants for the City Center who would be compatible with the goals of the development. He also indicated Coldwell Banker Commercial desired to represent the RDA in City Center transactions.

The Chief Executive Officer reported the RDA had tried for many years to develop the City Center by attracting large scale commercial tenants capable of promoting economic growth within the City. He stated Coldwell Banker

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Commercial had commercial clients capable of promoting economic growth with the City and interested in space in the City Center project.

After discussion, Mr. Winder moved to approve Resolution No. 09-13, a Resolution Authorizing the Execution of a Listing Agreement between the West Valley City Redevelopment Agency and Coldwell Banker Commercial for West Valley City Center. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 2, 2009, WAS ADJOURNED AT 7:01 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, June 2, 2009.

Sheri McKendrick, MMC
Secretary

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